

Minutes of a Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, August 17, 1976, at 7:30 P.M.

Present:

Allen M. Smith, Supervisor  
George G. Young, Councilman  
John Lombardi, Councilman  
Jessie Tomlinson, Councilwoman

Absent: Francis E. Menendez, Councilman

Also present: Peter S. Danowski, Jr., Town Attorney  
Alex E. Horton, Supt. of Highways

Supervisor Smith called the Meeting to Order at 7:30 P.M. and the Pledge of Allegiance was recited.

He then stated as follows: "I think possibly, as the first order of business this evening, that we'll make mention that Miss Block is not with us, obviously, this evening. Mrs. Edwards is filling in.

Miss Block is in the hospital for some tests and has been there a couple of days.

As a matter of public record on this set of minutes, we wish her well and we hope that she'll be back on the job very shortly."

Lillian Baldissard made the following presentation: "On behalf of Grumman Aerospace and all your friends up at Calverton, it's my pleasure to present the Town Hall with this picture and a photo album and the pictures, a little remembrance of your trip to Grumman."

Supervisor Smith: "We thank you very much and we did enjoy the visit. It's a good thing that we as some of the people involved with the governments of the area know more about one of our major employers and thank you for inviting us.

We're sorry that we don't see our friend Dr. Smith in the audience, this evening, because we have a copy, for him, of the permit from the Corps of Engineers for repair of the Iron Pier Ramp, that finally arrived this morning.

We have one last preliminary matter that I would like to address before we get into the business of the evening.

We, as a Town Board and you, as you as citizens, have exhibited, over the past years a concern for the complex across the street which we have all come to know, as 821 East Main Street and we note that the buildings are in foreclosure and that the managers, that were previously in charge of the complex, were replaced by Mr. Ralph Quinton, who is the receiver, appointed by the courts in the mortgage foreclosures. It is with a certain amount of concern, that we noted in the mail, earlier last week, an application to Federal agencies, for the financing of a purchase of the 821 complex and as part and parcel of that particular application, a listing of Mr. Lawrence Puglisi, as the proposed manager of the complex.

We have written the following letter to HUD, which is the agency that is entertaining this particular application and we feel that possibly the public might wish to comment on this particular matter and the letter reads as follows:

SUPERVISOR - continued:

"Dear Mr. Monticciolo:

Members of the County Executive John V.N. Klein's staff have shown me a copy of your correspondence, dated July 23, 1976, and enclosures, a copy of which letter I enclose for your reference. I have been asked to comment on this particular application, in that the project is within the Town of Riverhead. I have discussed the contents of the application with the Town Board, and my comments have the concurrence of the entire Town Board.

In short, the Town Board of the Town of Riverhead is unquestionably opposed to your approving this particular application. In this letter, we will detail our criticisms of the application as it appears on its face. We are forwarding copies of the application to citizens' groups, and others, for their comments. As soon as these comments are received, we shall forward the same to you. We are particularly interested in the comments of the tenants' group at the site location. Further, we should like to provide you with pictures of the conditions that exist at the site location.

Initially, I would like to point out that this particular site has been identified by the Town Board of the Town of Riverhead as a location for a housing program in the application of the County of Suffolk in which the Town Board is a participant. In furtherance of that application, I and an aide from my office, travelled to New York City to your offices on May 27, 1976, and spoke with several members of your staff with reference to the possibility of filing an application similar to the one which you have before you. At that time, we were instructed that such an application would not be in order until sometime in September. On several occasions since May 27th, in that we have noted activity with reference to this particular site, various members of our staff have either called or stopped into your offices to determine whether or not application were, in fact, being accepted for this locale. On these occasions, we, again, were told that no such applications were being filed or accepted. We are, therefore, somewhat surprised by the instant application. We point out that the Town Board and several other agencies, such as the Baptist Church and Catholic Charities are prepared to file applications with reference to this site, either as a joint venture, or as separate sponsors.

The proposed "management team" has proven itself to be totally unacceptable to this community, and the tenants. It was under this very same management that the "821" complex was taken from a fairly habitable living complex to its current state of disrepair and ruin. Real property taxes, water rents, sewer rents, mortgage payments, and material bills were left unpaid. It was under this management that the complex became the source of approximately one-quarter of all calls to our Police and Fire Departments. In discussions with the tenants' association, the over-riding concern of this association was the removal of Mr. Puglisi, as manager of the complex, and the retaining of the court appointed receiver, Mr. Quinton, as the current manager of the complex. The records of the Suffolk County Department of Health will show several prosecutions against this particular management for the operation of the 821 complex for unsanitary and unsafe conditions."

SUPERVISOR - continued:

"We believe that special comment should be made with reference to the letter of Mr. Scavelli, dated May 12, 1976, relative to the purchase price of this property. We ask you to refer to the item G (a43), wherein the acquisition cost of this project is stated to be \$1,175,000.00. We further point out, as is stated elsewhere in the application, that there are two first mortgages on this property: one in the sum of approximately \$319,000.00; and the second in the sum of \$390,000.00. What the application and the letter leave unsaid is that, in fact, both of these first mortgages are in foreclosure. Further, the mortgage currently held by the John Hancock Insurance has gone to sale, and has been bid in by the mortgagee for the sums owing to it. It can reasonably be anticipated that a similar experience would occur upon the foreclosure sale of the second first mortgage. The difference between the balances owed to the mortgagees, and the stated purchase price in the application will, in effect, bail out the people who created this slum for a figure of approximately \$500,000.00 of the taxpayers' money. We are of the opinion that it is almost a certainty that your loan will not be repaid and that, at some point, several years from now, when further damage has been done to both the tenants and this community, we will again be asked to come in and take over this project as taxpayers. In short, we feel that the true acquisition price of this property is, and continues to be, the monies owed to the first two mortgages, and that any money expended by your agency beyond that price will simply be used to reward those who are responsible for the current state of the site.

We wish to comment on several specifics in the application without being overbearing.

On page 2 of the application, at Item F (1B), describing the existing environment at the site, your applicant has stated that there is an "ample play area, wooded area and park to the rear of the site". We hope to send you pictures of this area, and let you draw your own conclusions by conclusions of the pictures to what is stated. The "wooded area and park to the rear of the site" is a trash-ridden (not wider than 30') strip of trees between the Long Island Railroad right-of-way and the back of the buildings. To call that area a park is a complete sham. In other pages, following the above-described quote, we see repeated references to the fact that no adverse conditions will result at this site. We have already stated, and it remains true, that fully a quarter of the time of our police and fire agencies are spent with reference to this particular location which the proposed managers helped to create. That part of the application which draws the most criticism from the Town Board is the "affirmative fair housing marketing plan", dated June 11, 1976, and signed by Mr. Acenso. Items 3 through 6 are an affront to any legitimate fair housing plan. Under Mr. Puglisi's management, which is therein lauded as "attesting to this affirmation", the 821 complex became one of the worst slums in Eastern Long Island. It is almost totally populated by Blacks and almost totally populated by persons receiving public assistance. The applicant has listed Newsday as a source of its "marketing program" for affirmative action, and we will, therefore, supply to you copies of the various articles written by Newsday reporters decrying the conditions that exist at that location. In the outlined specifications, there is an area where the applicant refers to special areas, to which we wish to relate the following narrative."

SUPERVISOR - continued:

"Under pressure from the tenants' association of 821, Mr. Puglisi gave the tenants a room to create a day school. He encouraged their work upon the site and as soon as the room was repaired, re-furnished and repainted, he refused to allow the tenants to use it. We believe that this is symptomatic of this particular manager's concern for the people living at 821.

We could go on further with reference to the specifics of this particular application. We, however, do not believe that further comment is warranted by the Town Board. We, are, this day, forwarding copies of the application to the tenants' association and to several other interested citizens and representatives. As soon as we have their comments, we shall be sure that you get copies of the same.

Thank you for your consideration of this letter."

He continued by saying: "Any of you who would like to see a copy of the application, it's rather lengthy, we'll show them to you. It's many pages in length. We hope that you concur in our opinion of that particular application and if you should have occasion to write to any of our Federal representatives, I'm sure it would be appreciated."

REPORTSOPEN BID REPORT - Sanitary Landfill Machinery

After being duly advertised, the Town Clerk opened the following Bids for Sanitary Landfill Machinery, on Monday, August 9, 1976, at 11:00 A.M.:

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George Malvese & Co., Inc.  
530 Old Country Road  
Hicksville, N.Y. 11802

Bid Price: \$153,000.00

Less Trade-In on two items:

1. One (1) 1973 MICHIGAN  
Model 275B: \$67,550.00

2. One (1) 1960 CATERPILLAR  
D7-Dozer: \$ 3,000.00

Total Trade-In: \$ 70,550.00

Total Bid : \$ 82,450.00

This proposal shall be open for acceptance by the Town Board for Thirty (30) days from the date of bid opening.

Delivery shall occur on or before 60 Days. For each additional day required by the bidder for delivery, the Town shall be credited TWENTY-FIVE DOLLARS (\$25.00) per day as liquidated damages.

Filed.

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OPEN BID REPORT - continued:

H.O. Penn Machinery Company, Inc.  
 1561 Stewart Avenue  
 Westbury, N.Y. 11590

Bid Price for One Caterpillar Model 988B,  
 7 cubic yard loader:

\$188,585.00

Less Trade-In on two items:

1. One (1) 1973 MICHIGAN

Model 275B: \$50,000.00

2. One (1) 1960 CATERPILLAR

D7-Dozer: \$14,185.00

Total Trade-In:

\$ 64,185.00

Total Bid:

\$124,400.00

This proposal shall be open for acceptance by the Town Board for Thirty (30) days from the date of bid opening.

Delivery shall occur on or before 30 Days from date of award. For each additional day required by the bidder for delivery, the Town shall be credited TWENTY-FIVE DOLLARS (\$25.00) per day as liquidated damages. Filed.

REPORTS

Supervisor's Report, month of May, 1976. Filed.

Recreation Department, month of July, 1976. Filed.

PETITION

Signed by eleven residents of Midway Drive, requesting a hearing on the subject of Road Maintenance for Midway Drive at the earliest possible date. Filed.

COMMUNICATIONS

Louis J. Lefkowitz, Attorney General, dated 7/26/76, replying to letters of Raymond T. Schuler, Commissioner, Dept. of Transportation and Peter A.A. Berle, Commissioner, Dept. of Environmental Conservation pertaining to certain questions regarding the time frame provided in Environmental Conservation Law, Art. 24, for county, city, town or village adoption of local freshwater protection laws or ordinances, saying that in his opinion, if a local government fails to adopt a local freshwater wetlands law or ordinance by September 1, 1976 (or, assuming such failure, if a county fails to adopt such a law or ordinance within 90 days thereafter), that local government (or County) would thereafter be permanently barred from obtaining freshwater wetlands permit jurisdiction under Article 24 of the Environmental Conservation Law. Filed.

Peter A.A. Berle, Commissioner, Dept. of Environmental Conservation, dated 8/3/76, reply to the Attorney General's letter, above, saying that he realizes that in past months, the Department has taken a position contrary to that contained in the Attorney General's opinion.

## COMMUNICATIONS - continued:

"This difference of opinion has resulted from conflicting interpretations of the Freshwater Wetlands Act. I wish to express my regret for any inconvenience and difficulty which the Department's previous position may cause your local government in light of the Attorney General's opinion. As outlined above, the Department will seek legislation to solve the present problems now faced by local governments in undertaking their responsibilities under Art. 24." Filed.

Department of Audit and Control, dated 8/3/76, acknowledging receipt of Local Law #3, which will be filed in their office. Filed.

Wading River Civic Association, dated 8/9/76, thanking John Condzella and the Highway Department for their excellent work on the base of their information sign in the town parking lot. Filed.

Eliot C. Barth, Secretary of Washington Engine Company No. 2, dated 8/9/76, stating that at a regularly scheduled meeting, held on August 6, 1976, they felt that certain points, with reference to the formation of the Riverhead Fire District into the now so called Aquebogue Protection District, should be stressed to the public, as follows:

"1. The establishment of this new Riverhead Fire District is to give 'everyone' present and especially for future development better fire protection. These outlining areas will never pay \$1.00 fire tax per \$100 assessed valuation. (Equal to the present Riverhead Fire District rate). It is projected that their fire rate will not closely approach the present Jamesport District rate of \$ .70 per \$100 assessed valuation. The only time the outlying area fire rates will nearly equal the present fire district rate, is after water mains, hydrants and substations are established. This would be accomplished with residential development.

2. Riverhead Fire Department does not have any second line equipment.

3. One or two fire wells spaced in any area has no bearing on a homeowners fire insurance rates.

4. We, with no reservations, want to continue to provide fire protection to these protection areas.

5. We, as Riverhead Fire Department members, Riverhead Town taxpayers and voters stand for 100% truth to the public.

6. Interviews by local newspaper reporters of our Department Chiefs be fully quoted and not subject to the "reporter's censor".

Filed.

## COMMUNICATIONS - continued:

Mrs. Laura E. Muehlenthal, dated 8/3/76, stating that this is her second request to have the sidewalk in front of her home at 131 Union Avenue, Riverhead fixed.

She further states that the breaks have gotten worse and are most hazardous to life and limbs.

She continues by saying that she called Supt. of Highways on July 19th and has received absolutely no action on the matter, to date.

She concludes by saying that many older citizens, like herself, use Union Avenue as a thoroughfare and any help would be greatly appreciated by all.

Filed.

Referred to Supt. of Highways.

State of N.Y. Dept. of Audit and Control, dated 8/10/76, acknowledging receipt of Local Law No. 2, which will be filed in their office.

Filed.

State of N.Y. Dept. of Audit and Control, dated 8/13/76, acknowledging receipt of Local Law No. 4, which will be filed in their office.

Filed.

Peter A.A. Berle, Commissioner, N.Y.S. Dept. of Environmental Conservation, giving notice of nine different hearings on Solid Waste Management Facilities in nine localities throughout New York and Long Island.

He further stresses the importance of municipal participation and the submission of written statements, which should be sent to their main office in Albany.

Copies of the proposed regulations are available at or may be obtained upon request from the Dept. of Environmental Conservation, as well as at the hearings.

Filed.

Riverhead Fire Dept., Fire Police, dated 8/13/76, stating that the members of the Riverhead Fire Police Patrol are very concerned about the misleading reports and half-truths that have appeared recently in the local newspapers.

They further state that it is their hope that the Board of Fire Commissioners will respond to these news reports with complete and thorough statements that will be made available to all the media and suggested the following be included in the reply:

"1. The new Riverhead Fire District is designed to give everyone better fire protection at a fire tax rate that will be fair to all.

2. We feel that we can offer excellent fire protection to these homes in the area presently called the Aquebogue Protection District and would like to keep the District intact.

3. The Riverhead Fire Department is one of the finest Fire Departments in the State of New York and does not use "Second Line Equipment". "

COMMUNICATIONS - continued:

"4. The members of the Riverhead Fire Police Patrol who are also Riverhead Town taxpayers and voters resent the intentional slanting of the news and resent the withholding of the truth from the public.

5. Any interviews of the Chiefs or Commissioners should be fully quoted and not slanted by the bias of the reporter or the publication." Filed.

Riverhead Firemen's Benevolent Association, dated 8/16/76, stating as follows:

"The Riverhead Firemen's Benevolent Association wishes to inform the Board of Fire Commissioners that we want to retain all areas now protected by the Riverhead Fire Department and to have same incorporated into the new Riverhead Fire District.

We have offered excellent protection over the years with top rate equipment and well trained men.

The public has been presented with erroneous information which does not benefit any of the parties concerned. The delay in the Town Board's decision has led to more erroneous information being distributed. The public hearing was held some time ago and we wish the Town Board would render a prompt decision on this matter." Filed.

Mrs. Carole Kempermann, dated 8/13/76, stating that she and her husband are the owners of the Carving Board Restaurant in Calverton and wish to purchase a one acre parcel of land which includes a house and restaurant, located on Route 25 and Edwards Avenue.

She further states that they are requesting an amendment to the Zoning Ordinance #26, to permit a retail liquor store, in place of the restaurant. Filed.

UNFINISHED BUSINESS

a) Decision of Proposed Noise Ordinance #45 - No action.

b) Decision on Extending Riverhead Fire District & Dissolving Protection Districts - Supervisor Smith stated that comments would have to be gotten from the signators of the petitions in the Aquebogue area, before they proceeded.

c) Decision on Amending Zoning Ordinance #26 regarding Signs - Supervisor Smith stated that the Town Board will meet with a committee of people in the sign business before making any decision.

d) Decision on Local Law #5 - Wetlands, etc. - Supervisor Smith stated that there would be a resolution later in the evening regarding this matter.



Supervisor Smith then recessed the Meeting to hold a Public Hearing.

PUBLIC HEARING - 8:00 P.M.

Town Clerk submitted affidavits of posting and publishing Public Notice Calling Public Hearing to be held August 17, 1976, with regard to the proposed amendment to Section 103-5, Subsection B (2) of former Waste Disposal Ordinance #15, now Local Law #6.

The affidavits were ordered to be placed on file.

Supervisor Smith then declared the Hearing open and asked if anyone wished to be heard. There being no one and no communications having been received thereto, Supervisor Smith declared the Hearing closed at 8:02 P.M. and re-opened the Meeting.

PERSONAL APPEARANCES

Kenneth Ross, District Principal of Riverhead Public Schools, thanked the Supervisor, Town Board, Town Police, Chief Palmer and the Sheriff's Office for their fabulous efforts in evacuating over 1,000 persons the day of the hurricane and bringing them to the schools for protection and every other methods they used to prevent disaster in the wake of the storm.

Supervisor Smith thanked all the school personnel, bus drivers and cafeteria workers that housed and fed all those people.

Dr. Caryl Granttham, Riverhead First Committee, spoke of a hearing to be held at the Holiday Inn, on August 24th, before the Federal Nuclear Regulatory Agency, the Atomic Safety and Licensing Board.

She then talked at length on the rendering of a decision in both the Article 8 Proceedings, which are on the State level and the Federal level proceedings to begin on Tuesday, August 24th.

Reynold Ryan, Sweezy Avenue, requested "no parking" signs on the west side of Sweezy Avenue, north of Main Street.

Supervisor Smith referred the matter to Police Chief Palmer for a survey and report.

Paul Meyer spoke of a light pole on the corner of East Main and Howell Avenue, that was too far out into the street and a bush behind the pole that limited visibility and was a hazard to driving.

Supervisor Smith stated that since the bush was on Town property, something could be done to cut it back, but the light pole was another matter.

Dr. Alfred Smith appeared before the Town Board and after receiving his copy of the Iron Pier Ramp permit from the Supervisor, he asked about the damage forms that Supervisor Smith had mentioned earlier to Mr. Ross.

PERSONAL APPEARANCES - continued:

Supervisor Smith explained that a large amount of data and substantiation, at this point, was needed to get our area designated as a Federal Disaster Area.

He further explained that if and when this happens a certain amount of monies could be recouped from Federal funds to help pay the overtime for the Highway and Police crews who came on extra shifts right after the hurricane.

Short discussion ensued.

RESOLUTIONS

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

BE IT RESOLVED, That the following Police Officers be paid overtime from July 1, 1976 to and including July 31, 1976 as per P.B.A. Contract at time and one-half their regular salary:

1.	D. Cheshire	7-02-76	1 Hr.	\$ 7.04	
2.	A. Densieski	7-29-76	15 Mins.	2.78	
3.	J. Dunleavy	7-18-76	1 Hr. 10 Mins.	12.97	
4.	F. Foote	7-09-76	2 Hrs.	22.23	
5.	D. Green	7-20-76	½ Hr.	5.27	
6.	L. Griffing	7-09-76	2 Hrs.	22.23	
7.	V. Michalski	7-29-76	45 Mins.	8.34	
8.	L. Mickoliger	7-07-76	1 Hr.	<u>11.12</u>	
		7-09-76	1 Hr. 10 Mins.	<u>12.97</u>	\$24.09
9.	D. Miller	7-09-76	40 Mins.	7.03	
10.	E. Sadowski	7-15-76	3 Hrs.	33.35	
11.	J. Swiatocha	7-09-76	2 Hrs.	<u>14.07</u>	
		7-25-76	45 Mins.	<u>5.27</u>	\$19.34
12.	D. Yakaboski	7-04-76	45 Mins.	<u>8.34</u>	
		7-09-76	2 Hrs.	22.23	
		7-13-76	1 Hr.	<u>11.12</u>	\$41.69

TOTAL \$206.36

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Absent, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

## RESOLUTIONS - continued:

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

BE IT RESOLVED, That the following Police Officers be paid recall pay from July 1, 1976 to and including July 31, 1976, as per P.B.A. Contract:

1.	F. Alexander	7-03-76	4½ Hrs.	\$	50.02
2.	H. Boden	7-09-76	4 Hrs.	49.44	
		7-21-76	4 Hrs.	<u>49.44</u>	98.88
3.	D. Cheshire	7-03-76	4½ Hrs.	31.66	
		7-17-76	8 Hrs.	<u>56.28</u>	87.94
4.	A. Densieski	7-03-76	4 Hrs.		44.46
5.	T. Dorfer	7-03-76	6 Hrs.		66.69
6.	J. Dunleavy	7-03-76	6 Hrs.		66.69
7.	V. Gianni	7-03-76	6 Hrs.	58.41	
		7-12-76	4 Hrs.	<u>42.18</u>	100.59
8.	J. Grattan	7-03-76	6 Hrs.		78.84
9.	D. Green	7-03-76	4 Hrs.		42.18
10.	J. Hughes	7-03-76	4 Hrs.		44.46
11.	B. Keller	7-03-76	4½ Hrs.		43.81
12.	J. Kurpetski	7-03-76	5 Hrs. 15 Mins.		59.54
13.	L. Mazzo	7-03-76	4½ Hrs.		59.40
14.	O. McDonald	7-03-76	4½ Hrs.		50.02
15.	L. Mickoliger	7-03-76	4 Hrs.	44.46	
		7-07-76	4 Hrs.	<u>44.46</u>	88.92
16.	P. Paasch	7-03-76	6 Hrs.		66.69
17.	W. Palmer	7-09-76	4 Hrs.	50.10	
		7-18-76	4 Hrs.	<u>50.10</u>	100.20
18.	J. Pleickhardt	7-03-76	4½ Hrs.	43.81	
		7-12-76	4 Hrs.	<u>42.18</u>	85.99
19.	J. Psaltis	7-03-76	4 Hrs.		42.18
20.	R. Quinn	7-03-76	4 Hrs.		46.44

RESOLUTION - continued:

21.	F. Rodgers	7-03-76	6 Hrs.	\$ 63.27
22.	R. Von Voigt	7-03-76	6 Hrs.	58.41
23.	K. Woods	7-03-76	4½ Hrs.	43.81
24.	D. Yakaboski	7-03-76	4 Hrs.	44.46
25.	J. Zaleski	7-03-76	4½ Hrs.	<u>50.02</u>
TOTAL				<u>\$1,583.91</u>

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Absent, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Lombardi.

BOND ANTICIPATION NOTE RESOLUTION - AUGUST 17, 1976  
 A RESOLUTION AUTHORIZING THE RENEWAL IN PART OF A  
 \$26,500.00 BOND ANTICIPATION NOTE OF THE TOWN OF  
 RIVERHEAD, NEW YORK, FOR THE CONSTRUCTION OF ROADS  
 IN THE NORTHVILLE HOMES ROAD IMPROVEMENT DISTRICT BY THE  
 ISSUANCE OF A NEW NOTE IN THE PRINCIPAL AMOUNT OF \$21,000.00.

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$26,500 Bond Anticipation Note in connection with the construction of roads in the Northville Homes Road Improvement District, it is now necessary and desirable to provide for the renewal in part, of said Note by the issuance of a new Note in the principal amount of \$21,000, now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

SECTION 1. The \$26,500 Bond Anticipation Note - 1975 for construction of Roads in the Northville Homes Road Improvement District of the Town of Riverhead, in the County of Suffolk, New York, dated September 4, 1975, maturing September 4, 1976, numbered 1-R-9, heretofore duly authorized, sold and issued pursuant to the Resolution duly adopted by the Town Board on September 2, 1975, is hereby authorized to be renewed, in part, by the issuance of a new Note in the principal amount of \$21,000.00, said Note dated September 3, 1976, having been heretofore authorized to be redeemed to the extent of \$5,500.00, all as herein above referred to in the State of New York. The maturity of said renewal Note herein authorized shall not be later than one year from its date.

RESOLUTION - continued:

SECTION 2. The terms, form and details of said renewal Note shall be as follows:

Amount and Title:	\$21,000 for the construction of roads in the Northville Homes Improvement District
Dated:	September 3, 1976
Matures:	September 2, 1977
Number:	1-R-10
Denomination:	\$21,000
Interest Rate:	_____ % per annum, payable at maturity
Placement of Payment of Principal & Interest:	Supervisor's Office, Riverhead, New York
Form of Note:	Substantially in accordance with the form prescribed by Law.

SECTION 3. Said Note is hereby sold to \_\_\_\_\_, Riverhead, New York, at the price of par, to bear interest at the rate of \_\_\_\_\_ % per annum, payable at maturity, and the Supervisor is hereby authorized to deliver said Note to said purchaser upon receipt of the principal amount, plus accrued interest, if any, from the date of said Note to the date of delivery.

SECTION 4. Said Note shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law, and shall be a general obligation of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town, without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest of said Note and provision of the Note to mature in such year and for the payment of interest to be due in such year.

SECTION 5. Said Note shall be executed in the name of the Town by its Supervisor and the corporate seal of said Town shall be affixed thereto and attested by its Town Clerk.

SECTION 6. This resolution shall take effect immediately.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Absent, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, After hearing the recommendations of the Personnel Committee of the Town Board, the Town Board made a decision with regard to the claim of Maureen Biagini, which is filed in the Town Clerk's Office,

NOW, THEREFORE, BE IT RESOLVED, That Maureen Biagini be paid the difference in salary for the period, April 1, 1975 to March, 1976, as if her salary were Seven thousand three hundred eighty-six and 00/100 (\$7,386.00) Dollars, instead of Six thousand and 00/100 (\$6,000) Dollars per annum. And further that said employee shall not be paid for any periods of absence that she did not work during said period of time. And further that her additional rate of compensation shall be set for any period worked from April 1, 1976, to the termination of her employment at the aforesaid figure of Seven thousand three hundred eighty-six and 00/100 (\$7,386.00) Dollars.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Absent, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

BE IT RESOLVED, That since the planned Country Fair for October 10th will be for the benefit of the Town of Riverhead, that a banner be permitted across Roanoke Avenue at the intersection of Main Street, at a height sufficient to give all vehicles clearance.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Absent, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, A resolution was passed on July 20, 1976, calling for a Public Hearing on August 3, 1976, and

WHEREAS, Said hearing was held in regard to the adoption of the proposed Coastal and Freshwater Wetlands, Flood Plain and Drainage Legislation, and

WHEREAS, Section 24-0501 of Article 24 of the Environmental Conservation Law specifically spells out the local freshwater wetlands protection procedures, and

WHEREAS, Subsection 2 of the aforementioned Section limits and restricts the contents of any proposed local freshwater wetlands act,

NOW, THEREFORE, BE IT RESOLVED, That the proposed Local Law No. 5, as published, be adopted, subject to the limitations and exemptions referred to in Article 24 of the Environmental Conservation Law.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Absent, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith then recessed the Meeting for five minutes.

RESOLUTIONS - continued:

Supervisor Smith then re-opened the Meeting and proceeded with the following:

Supervisor Smith offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the duty statements for three (3) Recreation Specialists, thirteen (13) Recreation Aides, nine (9) Lifeguards, six (6) Park Laborers and five (5) Beach Attendants, be and they are hereby approved.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Absent, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Bid for One (1) 7 cubic yard Pay-loader, Michigan Model 275B, for use by the Sanitation Department, be and is hereby awarded to George Malvese & Co., Inc., 530 Old Country Road, Hicksville, New York 11802, for the cost of \$82,450.00, and be it

FURTHER RESOLVED, That the award of the aforementioned Bid be subject to applicable bonding to meet the payment of \$82,450.00, to George Malvese & Co., Inc.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Absent, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills, submitted on Abstracts, dated August 17, 1976:

General Town	\$28,371.61
Highway Item #1	\$14,509.32
Highway Item #3	\$ 1,273.71
Highway Item #4	\$ 331.45
Senior Nutrition	\$ 293.22
Special Districts	\$10,510.27
Town Hall Capital	\$ 1,121.48

Councilman Young offered the following resolution which was seconded by Councilman Lombardi.

BE IT RESOLVED, That the following bills, submitted on Abstracts, dated August 17, 1976, be approved for payment:

BOARD OF AUDIT - continued:

General Town	\$28,371.61
Highway Item #1	\$14,509.32
Highway Item #3	\$ 1,273.71
Highway Item #4	\$ 331.45
Senior Nutrition	\$ 293.22
Special Districts	\$10,510.27
Town Hall Capital	\$ 1,121.48

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Absent, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the Meeting adjourned at 9:00 P.M., to meet on Tuesday, September 7, 1976, at 7:30 P.M.

*Elizabeth Edwards*

EE:mhj

Elizabeth Edwards, Deputy Town Clerk